



Necol Washington, Chair  
Shanette Strickland,  
Treasurer/Secretary  
John Carlisle, Etna Township  
Jackie Cotugno, Owners  
Rozland McKee, Employees

## **Etna-Reynoldsburg Joint Economic Development District #1**

Etna Township Hall  
81 Liberty Street  
Etna, OH 43018

**Mollie Prasher, Clerk**  
City of Reynoldsburg

### **Etna Reynoldsburg Joint Economic Development District #1 Board of Directors Meeting**

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**Friday, August 23, 2024**

**11:00 AM**

**Etna Township Hall**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes of February 16, 2024
  - b. Regular Meeting Minutes of May 17, 2024
- 5. NEW BUSINESS**
  - a. Status on Establishing Policy Language for Holding/Recouping Funds
- 6. OLD BUSINESS**
  - a. Update Regarding Finalized Clerk Agreement
- 7. TREASURER'S REPORT**
  - a. Financial Reports
  - b. Insurance Renewal
- 8. ATTORNEY'S REPORT**
- 9. BOARD MEMBER COMMENTS**

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## ADJOURNMENT